

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday, November 5, 2019

1. CALL TO ORDER

President Szula called the Village Board meeting to order at 6:30P.M. On Tuesday November 5, 2019

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll Call: Present: Trustees Keene, Plock, Gustafson, and Mallicoat.

4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

Rebecca Carlson came forward to speak in opposition to the variance request to increase the allowable size of an accessory structure at 9382 Rambouillet Ridge (part of the COTW meeting agenda), and to state her objection to the sale of recreational use cannabis in the Village of Roscoe.

Joseph Beiber came forward to speak about the signage he would like to put up at no cost to the board for a neighbor. He stated that he spoke to the family and they were very touched and stated that they would approve that it be done in remembrance of their child. President Szula advised that they were going to reach out to the family to discuss this with them directly.

5. PRESIDENTS REPORT

5.1 Appointment of Christina LaBree to the position of Village Clerk

President Szula briefly recapped the selection process followed for filling the vacated position of Village Clerk. President Szula nominated Ms. Christina LaBree, Roscoe resident, to the position of Clerk, and entertained a motion for approval from the Board. Trustee Plock **made the motion to approve**; seconded by Trustee Maillicoat. Roll Call Vote: Trustees Keene, Mallicoat, Gustafson and Plock – Yes **Motion Passed 4-0-2**. Christina LaBree was sworn in by President Szula.

6. TREASURER’S REPORT

6.1 Cash Report and Bills Treasurer Stromquist presented the Treasurer’s report.

6.2 Approval of the Bills The total bills to be submitted for approval is expenditures per list of \$ 361,116.00 Payroll expenses: \$150,312.00. Cash on hand after payment of bills: \$134,550.00. Cash in bank is \$4,216,970.00. There is no Motor Fuel. Cash on hand in the Motor Fuel fund is: \$ 560,597.00 President Szula entertained a motion. Trustee Keene made a **motion to pay the bills**; seconded by Trustee Plock. Roll Call Vote: Trustees Gustafson, Plock, Mallicoat and Keene – Yes.

Motion Passed 4-0-2

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1 President Szula entertained a motion to approve the **October 15, 2019** Village Board Meeting minutes. Trustee Keene made the motion; seconded by Trustee Plock. Roll Call Vote: Trustees Plock, Keene, Mallicoat and Gustafson – Yes.

Motion Passed 4-0-2

8.0 MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1 Approval of Resolution 2019-R44, Approval of amendments to the Village's personnel policy relating to paid Village holidays. Trustee Keene made a motion to approve; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Plock, Gustafson, Mallicoat and Keene – Yes **Motion Passed 4-0-2**

8.2 Approval of Resolution 2019-R45, Approval of entering an agreement with Municode to provide codification services for the Village of Roscoe. Trustee Plock made the motion to approve; seconded by Trustee Keene. Trustee Gustafson inquired about the allotted budget of \$2,000 for the place holder for codification. She wanted to know if that dollar amount will cover the host fees and the per page. Attorney Kurlinkus confirmed that it would. Trustee Gustafson asked Scott Sanders when the new zoning portion of the codes would be added to this. Scott Sanders stated in the month of April. Roll Call to Vote: Trustees Gustafson, Keene, Mallicoat and Plock – Yes **Motion passed: 4-0-2**

8.3 Approval of Resolution 2019-R46, Approval the Intergovernmental Agreement with the City of South Beloit regarding the purchase of portable vehicle scales. Trustee Keene made the motion approve; seconded by Trustee Plock. Roll Call Vote: Gustafson, Plock, Keene and Mallicoat – Yes **Motion Passed: 4-0-2**

8.4 Approval of Resolution 2019-R47, setting the estimated tax levy for the tax year 2019. Trustee Gustafson stated that board had in the past entertained the idea of keeping a flat rate. She wishes that the board would keep the levy flat. Roll Call Vote: Trustees Keene, Plock and Mallicoat – Yes, Trustee Gustafson – No **Motion Passed: 3-1-02**

8.5 Approval of Ordinance 2019-R19, approving the Text Amendment to the Village of Roscoe Zoning Ordinance, amending §155.09, §155.065, §155.049 and creating a new §155.025 all pertaining to the adult use of recreational cannabis. (Motion to approve passed at the Zoning Board of Appeals on 10/16/19 by a Vote of 7-0-0). Trustee Plock made the motion to approve; seconded by Trustee Keene. Roll Call Vote:

Trustees Plock, Mallicoat, Keene and President Szula – Yes, Trustee Gustafson – No
Motion Passed: 4-1-2

9. NEW BUSINESS

9.1 Approval of the waiver of firing range usage fees for the Village of Rockton Police Department. Chief Evans stated that during the construction of our new facility, the Village of Roscoe Police Department used the Village of Rockton's Police Department for all of their bookings. She thought that we could let them use the gun range, waiving the \$25.00 fee, for 1 year to return the favor. Trustee Gustafson want to clarify that we do it for 1 year only, and requested that it be limited to one free usage during the 2020 calendar year. Trustee Gustafson made the Motion to Suspend the Rules, seconded by Trustee Keene. Roll Call Vote: Trustees Mallicoat, Keene, Plock and Gustafson – Yes **Motion Passed: 4-0-0**

Trustee Gustafson then made the motion to wave the fees of use of the firing range for the Village of Rockton from January 1, 2020 – December 31, 2020, seconded by Trustee Keene. Roll Call Vote: Gustafson, Plock, Keene and Mallicoat **Motion Passed: 4-0-2**

10. OLD BUSINESS

Trustee Gustafson wanted to address Rebecca Caslon's public comment she would like to review the ordinances in regards to the allowable size of an accessory structure. President Szula said that it should be added to the COTW. Trustee Gustafson also requested that the Village reconsider the permissibility of parking boats, railers, campers etc. in residential neighborhoods. Administrator Sanders stated that this will be included on a future COTW agenda, and that he would research the practices in surrounding communities.

11. PUBLIC COMMENT

None

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

President Szula entertained a motion to adjourn the meeting at 6:57 PM. Trustee Plock made the motion; It was seconded by Trustee Keene. All were in favor, no opposed **Motion Passed 4-0-2**

Village Clerk: Christina LaBree